

SUGGESTED AGENDA
AMENDED
TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA
REGULAR BOARD MEETING
TUESDAY, AUGUST 18, 2015
6:00 P.M.
201 E. GREEN STREET
TAYLOR COUNTY ADMINISTRATIVE COMPLEX
OLD POST OFFICE

NOTICE IS HEREBY GIVEN, PURSUANT TO FLORIDA STATUTES 286.0105, THAT ANY PERSONS DECIDING TO APPEAL ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE MEETING AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT. A COMMENTER MAY ONLY SPEAK ONE (1) TIME FOR EACH AGENDAED ITEM.

1. Prayer
2. Pledge of Allegiance
3. Approval of Agenda

BIDS/PUBLIC HEARINGS:

4. THE BOARD TO RECEIVE BIDS FOR DMH ULTRASOUND EQUIPMENT FOR ANESTHESIA, SET FOR THIS DATE AT 6:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE.

HOSPITAL ITEMS:

5. THE BOARD TO HEAR A PRESENTATION ON DOCTORS' MEMORIAL HOSPITAL FINANCIALS BY DOUG FAIRCLOTH, CFO.

PUBLIC REQUESTS:

6. THE BOARD TO DISCUSS RESIDENTS' CONCERNS REGARDING THE KEATON BEACH BOAT RAMP, AS AGENDAED BY COMMISSIONER FEAGLE.

ADVISORY COMMITTEE REPORTS:

7. THE BOARD TO CONSIDER THE APPOINTMENT OF AN APPLICANT TO THE TAYLOR COUNTY RECREATION ADVISORY BOARD (TCRAB) , AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED AND CONSENT AGENDA ITEMS:

CONSENT ITEMS:

8. EXAMINATION AND APPROVAL OF INVOICES.
9. APPROVAL OF MINUTES FROM JULY 16, 21(2) AND 28 (3) , 2015. (COPIES PROVIDED BY E-MAIL)
10. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND, AS SUBMITTED BY COUNTY FINANCE.
11. THE BOARD TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON LEASE AMENDMENT P00008 FOR THE PERRY VA CLINIC, AS AGENDAED BY THE DANNY O'QUINN, SPECIAL PROJECTS.
12. THE BOARD TO REVIEW AND APPROVE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH PREBLE-RISH, INC., FOR HIGHWAY AND BRIDGE/STRUCTURAL DESIGN SERVICES AS AGENDAED BY THE COUNTY ENGINEER.
- 12A. THE BOARD TO REVIEW AND APPROVE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH PREBLE-RISH, INC., FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES, AS AGENDAED BY THE COUNTY ENGINEER.
13. THE BOARD TO REVIEW AND APPROVE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FROM CHW, PROFESSIONAL CONSULTANTS, FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES, AS AGENDAED BY THE COUNTY ENGINEER.
14. THE BOARD TO REVIEW AND APPROVE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FROM CHW, PROFESSIONAL CONSULTANTS, FOR HIGHWAY AND BRIDGE/STRUCTURAL DESIGN SERVICES, AS AGENDAED BY THE COUNTY ENGINEER.

15. THE BOARD TO APPROVE PAYMENT OF AN INVOICE FOR THE FLORIDA ASSOCIATION OF COUNTIES TRUST, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
16. THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE TAYLOR COUNTY PUBLIC LIBRARY STATE AID APPLICATION, AS AGENDAED BY LIBRARY MANAGER, LINDA HAWKINS.
17. THE BOARD TO APPROVE A CONTRACT IN THE AMOUNT OF \$418,050 WITH MUSIC CONSTRUCTION, INC., FOR THE CONSTRUCTION OF A NEW AIRCRAFT STORAGE FACILITY AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.
18. THE BOARD TO APPROVE THE LETTER OF DISTRIBUTION FOR THE 2015-2016 FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AS AGENDAED BY THE GRANTS DIRECTOR, MELODY COX.

COUNTY STAFF ITEMS:

19. THE BOARD TO DISCUSS AND POSSIBLY APPROVE PROVIDING TOKENS FOR TRANSPORTATION TO SPECIAL OLYMPIC PROGRAM PARTICIPANTS TO WEEKLY PRACTICE, AS AGENDAED BY THE GRANTS DIRECTOR, MELODY COX.
20. THE BOARD TO REVIEW AND APPROVE THE FLORIDA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) #217332-5-94-16, RESOLUTION, AND THE COUNTY ATTORNEY'S STATEMENT FOR THE CONSTRUCTION OF A NEW AIRCRAFT STORAGE FACILITY AT PERRY FOLEY AIRPORT, AS AGENDAED BY THE GRANTS DIRECTOR.

GENERAL BUSINESS:

21. THE BOARD TO CONSIDER ADOPTING A RESOLUTION AS PROPOSED BY THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERS (NFEDP), AS AGENDAED BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR ITEMS:

22. THE BOARD TO REVIEW AND APPROVE A CONTRACT #W1014 WITH THE FLORIDA DEPARTMENT OF CORRECTIONS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
23. THE BOARD TO REVIEW AND APPROVE A CONTRACT #W1002 WITH THE FLORIDA DEPARTMENT OF CORRECTIONS, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
24. THE BOARD TO RECEIVE AN UPDATE ON THE RESPONSE TO FLOODING IN STEINHATCHEE AND CONSIDER APPROVAL OF AN EXTENSION TO THE LOCAL STATE OF EMERGENCY DECLARED AUGUST 3, 2015, AND AGAIN ON AUGUST 10, 2015, AS AGENDAED BY THE COUNTY ADMINISTRATOR.
25. THE BOARD TO DISCUSS THE CANAL DREDGING FEASIBILITY STUDY.
26. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

ADDITIONAL COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

BOARD INFORMATIONAL ITEMS:

Motion to Adjourn
FOR YOUR INFORMATION:

- THE AGENDA AND ASSOCIATED DOCUMENTATION, IF APPLICABLE, IS AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE: www.taylorcountygov.com
- IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT MARGARET DUNN, ASSISTANT COUNTY ADMINISTRATOR, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.
- ANY PERSON WISHING TO ADDRESS THE BOARD REGARDING AN AGENDAED OR NON-AGENDAED ITEM WILL BE GIVEN THREE (3) MINUTES FOR COMMENT.
- BALLOTS USED TO APPOINT CITIZENS TO ADVISORY COMMITTEES AND ADVISORY BOARDS ARE AVAILABLE FOR PUBLIC INSPECTION AFTER THE MEETING AND ARE RETAINED AS PART OF THE PUBLIC RECORD.